



**CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202**

**REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2013
7:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Regular Council Meeting** will be held on **Tuesday, November 19, 2013**.

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P. M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**

-Regular Council Meeting Tuesday, October 8, 2013

- V. PUBLIC COMMENT**

A.R.S. 38-431.01 authorizes (but does not mandate) the City Council to make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, and to allow individuals to address the public body on any issue within the jurisdiction of the public body. The time will be limited to three (3) minutes per speaker. Those wishing to address the public body shall limit his or her remarks to issues within the jurisdiction of the public body. However, this forum shall not be used for making personal attacks or discussing personal issues directed to any individual member of the City Council or any other City employee.

VI. NEW BUSINESS

- A. **DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 110,175.89 (October 1, 2013 through October 30, 2013).
- B. **DISCUSSION AND/OR ACTION:** Approval of Resolution 12-2013 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona to canvass the vote declaring and adopting the results of the Special Recall Election.
- C. **DISCUSSION AND/OR ACTION:** Approval of Resolution 13-2013 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona to canvass the vote declaring and adopting the results of the Special Bond Election.
- D. **DISCUSSION AND/OR ACTION:** Approval of Accounting Contract between the Tombstone Chamber of Commerce and Boothill Accounting for Boothill Cemetery.
- E. **DISCUSSION AND/OR ACTION:** Approval of Accounting Contract between the Tombstone Chamber of Commerce and Boothill Accounting for the Visitors Center.
- F. **DISCUSSION AND/OR ACTION:** Approval of Accounting Contract between the Tombstone Chamber of Commerce and Boothill Accounting for the Tombstone Historic Courthouse.
- G. **DISCUSSION AND/OR ACTION:** Acknowledging receipt of the Tombstone Chamber of Commerce First Quarter Fiscal Year 2013/2014 accounting for Promotions, Checking, Bed Tax Summary, Chamber Regular Checking, Courthouse State Park and Boothill Gift Shop.
- H. **DISCUSSION AND/OR ACTION:** Ordinance 2013-15 by the Common Council eliminating Title 2, Chapter 1, Historic Districts Commission and replacing it with Title 2, Chapter 1 Historic Preservation Commission.
- I. **DISCUSSION AND/OR ACTION:** Retirement of Robert Schwartz as acting Security Guard for Landin Park and whether there is an apparent necessity for a replacement Watchman.
- J. **DISCUSSION AND/OR ACTION:** Trial period for removal of trash barrels along Allen Street in the Historic District.
- K. **DISCUSSION AND/OR ACTION:** Removal of the 4 Big Belly Solar Receptacles on the outskirts of the Historic District.
- L. **DISCUSSION AND/OR ACTION:** Recognition of Arizona Public Service Company (APS) for a five hundred dollar donation for the purchase of a Christmas Tree and Decorations.
- M. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Vigilettes with backup from the Tombstone Volunteer Fire Department to set up in the area around the Tombstone Pharmacy on Allen Street on December 7, 2013 from 9:00 a.m. to 1:00 p.m. for their annual Toy Drive for the Holiday Season.

- N. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department, the Cowboy Church and the Tombstone Chamber of Commerce for the use of Allen Street between 5th Street and 6th Street from 10:00 a.m. to 2:00 p.m. on November 30, 2013 for their annual Children's Toy Drive.
- O. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department, the Cowboy Church and the Tombstone Chamber of Commerce for the use of Allen Street and 5th Street for the annual Christmas Tree Lighting Ceremony to commence at approximately 6:00 p.m. on December 14, 2013.
- P. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department, the Cowboy Church and the Tombstone Chamber of Commerce for the use of Allen Street from 6th Street to 2nd Street for the City's Annual Christmas Light Parade to be held between 6:30 p.m. and 7:30 p.m. on December 14, 2013.
- Q. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department, the Cowboy Church and the Tombstone Chamber of Commerce for the use of Medigovich Field and the concession stand from 7:30 p.m. to 10:00 p.m. for a Holiday Season Fireworks Display on December 14, 2013.
- R. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department, the Cowboy Church and the Tombstone Chamber of Commerce for the use of the Tombstone City Park located on the corner of 3rd Street and Allen Street between 10:00 a.m. and 10:00 p.m. on December 21, 2013 for the annual Santa in the Park Event.
- S. DISCUSSION AND/OR ACTION:** Quit Claim Deed from Tombstone Water & Bottling Co. Inc. for the property located under the 100,000 gallon water tank designated as Cochise County Parcel #109-25-023J2 in consideration of the sum of \$10.00 dollars.
- T. DISCUSSION AND/OR ACTION:** Ward 4 Councilman's request for action on the Foundation for the Tombstone Archives, Inc. for violation of their Professional Services Contract with the City of Tombstone. With further consideration of eliminating the Historic Records Manager and filing the position with City personal two days per week.
- U. DISCUSSION AND/OR ACTION:** Ward 4 Councilman's request to authorize the Tombstone City Public Works Director to hire two new employees.
- V. DISCUSSION AND/OR ACTION:** Ward 4 Councilman's request to authorize the Tombstone City Marshal to hire two new employees.

W. DISCUSSION AND/OR ACTION: Request by Tombstone Vigilantes for the use of Allen Street for their Performance Schedule for the 2014 year.

X. DISCUSSION AND/OR ACTION: Proposal from Cochise County to sweep and stripe Charleston Road and Camino San Rafael an estimated cost of \$5,939.03.

VII. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 11/15/2013

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.